



**MAYBERRY, COLORADO SPRINGS  
METROPOLITAN DISTRICT CAB and NOS. 1-8**

Regular Joint Board Meeting  
614 N. Tejon St., Colorado Springs, CO 80903  
**Tuesday, July 22, 2025 – 8:30 AM**

Or

**\*\* Please join the meeting from your computer, tablet, or smartphone\*\***

<https://video.cloudoffice.avaya.com/join/504564168>

**You can also dial in using your phone.**

United States: [+1 \(213\) 463-4500](tel:+12134634500)

**Access Code:** 504564168

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**DISTRICT #1 BOARD OF DIRECTORS**

Board of Director	Title	Term Expiration
Randy Goodson	President	Term Expires May 2029
Katrina Shepard	Secretary	Term Expires May 2029
Lee Merritt	Director	Term Expires May 2027
Haleigh Kvols	Treasurer	Term Expires May 2027
Roger Kowash	Assistant Secretary	Term Expires May 2027

**DISTRICT #2 BOARD OF DIRECTORS**

Board of Director	Title	Term Expiration
John Mick	Director	Term Expires May 2027
Jason Kvols	Director	Term Expires May 2027
Randy Goodson	Director	Term Expires May 2029
VACANT	-	Term Expires May 2027
VACANT	-	Term Expires May 2029

**DISTRICT #3 BOARD OF DIRECTORS**

Board of Director	Title	Term Expiration
Roger Kowash	President	Term Expires May 2027
Haleigh Kvols	Secretary	Term Expires May 2027
Katrina Shepard	Treasurer	Term Expires May 2029
April Kochman	Assistant Secretary	Term Expires May 2029
Lee Merritt	Assistant Secretary	Term Expires May 2027

**DISTRICT #'S 4-8 BOARD OF DIRECTORS**

Board of Director	Title	Term Expiration
Randy Goodson	President	Term Expires May 2029
John Mick	Treasurer	Term Expires May 2029
Roger Kowash	Secretary	Term Expires May 2027
Haleigh Kvols	Assistant Secretary	Term Expires May 2027
Lee Merritt	Assistant Secretary	Term Expires May 2027



## **CAB BOARD OF DIRECTORS**

<b>Board of Director</b>	<b>Title</b>	<b>Term Expiration</b>
John Mick (2, 8)	President	Term Expires April 2029
Jason Kvols (1, 3, 7)	Secretary	Term Expires April 2029
Randy Goodson (4, 5, 6)	Treasurer	Term Expires April 2029

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## **AGENDA**

### **1. ADMINISTRATIVE MATTERS:**

- a. Call to order/Declaration of Quorum
- b. Approval of Agenda
- c. Approval of Board Meeting Minutes from June 24, 2025 (enclosure)

### **2. FINANCIALS:**

- a. 2024 Audit Presentation - BiggsKofford
- b. Acceptance of Unaudited Financial Statements and the schedule of cash position (enclosure)
- c. Approval of Payables through July 22, 2025 (enclosure)

### **3. MANAGEMENT REPORT**

### **4. BUSINESS MATTERS**

### **5. LEGAL MATTERS**

- a. Discuss status of SID Bond
- b. Review and approve Delinquency and Collections Resolution (enclosure)

### **6. PUBLIC COMMENT AND SIGN-IN SHEET:**

(Limited to 3 minutes and only for items not on the agenda)

### **7. ADJOURNMENT**